



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 26, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 26, 2016. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$276,703.77. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 36 which increased the tax rolls by \$900.60, Tax Roll Correction No. 37 which increased the tax rolls by \$181.20 and Tax Roll Correction No. 38 which increased the tax rolls by \$44.94. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

The Board reviewed what they learned at the West Central District Fall meeting regarding the 2016 wage law changes.

The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to October 3, 2016.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk